

BILL NO. S-75-05- 23

SPECIAL ORDINANCE NO. S- 93-95

AN ORDINANCE approving a contract with GENERAL
ELECTRIC COMPANY for proposed purchase of
materials for TOPICS Lighting Projects

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA:

SECTION 1. That the contract dated April 22, 1975, between the
City of Fort Wayne, by and through its Mayor and the Board of Public Works
and GENERAL ELECTRIC CO., for:

300 Lucalox Street Lighting Luminaire, Type M-400

\$28,500.00

all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NO.
6671, which is by reference incorporated herein and made a part hereof, is
hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from
and after its passage and approval by the Mayor.


Councilman

APPROVED AS TO FORM
AND LEGALITY

COUNCILMAN

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: 5-13-75 Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Talarico, and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT
TOTAL VOTES	<u>8</u>	<u> </u>	<u> </u>	<u>1</u>	<u> </u>
BURNS	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
HINGA	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
KRAUS	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
MOSES	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
NUCKOLS	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>	<u> </u>
SCHMIDT, D.	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
SCHMIDT, V.	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
STIER	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
TALARICO	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DATE: 5-27-75 Charles W. Westerman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution, No. 8-93-75, on the 27th day of May, 1975.

ATTEST: (SEAL) James Stier
CITY CLERK
Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of May, 1975, at the hour of 11:00 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK
Approved and signed by me this 28th day of May, 1975, at the hour of 11:30 o'clock A. M., E.S.T.
John H. Talarico
MAYOR

Bill No. S-75-05-23

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a contract with GENERAL ELECTRIC COMPANY for proposed purchase of
materials for TOPICS Lighting Projects

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance ad PASS

Paul M. Burns - Chairman

Donald J. Schmidt - Vice - Chairman

Winfield C. Moses, Jr.

William T. Hinga

Eugene Kraus, Jr.

Paul M. Burns
D. J. Schmidt

W. C. Moses Jr

William T Hinga

Eugene Kraus Jr

MADE A MATTER OF RECORD

DATE 5-27-75 CHARLES W. WESTERMAN, CITY CLERK



THE CITY OF FORT WAYNE
board of public works

April 28, 1975

The Common Council
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached is copy of Purchase Order 6671 to General Electric Company in amount of \$28,500.00 covering proposed purchase of 300 luminaires to be used on Topics Lighting Projects.

General Electric products are being used on these projects as prices of other companies are considerably higher and the product not comparable.

A copy of this purchase order was directed to each of you in letter dated April 25.

Since these projects are progressing, the Board respectfully requests "Prior Approval" of the purchase order.

An Ordinance will be submitted May 13, 1975.

Sincerely,

J. D. Boswell
Dr. Jerry D. Boswell, Chairman
Board of Public Works

JDB/EP

Attach: 1

APPROVED:

William T. Fung *Vigand H. Schmidt*
Samuel J. Talasco *Eugene Kraus*

MEMBERS OF THE COMMON COUNCIL

ATTEST:
Charles W. Alstrom
April 29, 1975

Winfield Moses, Jr. Absent

CITY OF FORT WAYNE CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

General Electric Co.
300 Madison Ave.
Toledo, Ohio 43604
Attn: Jerry Hesbitt

62-59-14 4/24/75
ORIGINAL
PURCHASE ORDER NO. 6671

This number must appear on each page, packing slip, invoice, bill of lading, express receipt and correspondence.

DATE April 22, 1975

APPROVED
By: [Signature]
Department of Public Works

Carl E. O'Neal

SHIP TO —

Street Lighting Dept.
1701 S. Lafayette St.
Ft. Wayne, Indiana

GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802
INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	300	Cat. #C7240573, Lucalox Street Lighting Luminaire, Type M-400-A 250 W., 240 Volts w/Regulator Ballast	154.01	95.00/x2 ea	28,500.00
		Per quote dated 4-16-75			
		Topics Projects: Tilman, Paulding, McKinzie, Lake, Hessen Cassel.			
		Net-30 F.O.B.: S/P, normal freight allowed Ship at once, advise			
		SUBJECT TO COUNCILMANIC APPROVAL			
		ATTENTION! Send all Invoices to General Accounting 4th Floor, City-County Bldg. 1 E. Main St. Fort Wayne, Indiana 46802 Show P. O. Number on Packing Slip and Invoice.			

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN.

SUBJECT TO CONDITIONS ON REVERSE SIDE

BY

CITY UTILITIES PURCHASING AGENT

DIGEST SHEET



L-75-05-23

TITLE OF ORDINANCE Special Ordinance

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE Covers proposed purchase of 300 luminaires from General
Electric Company in amount of \$28,500.00 to be used on Topics lighting projects.

SEE "PRIOR APPROVAL" ATTACHED

EFFECT OF PASSAGE Provide necessary materials for Topics Lighting Projects

EFFECT OF NON-PASSAGE Unable to provide necessary materials for Topics Lighting Projects.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) Cost to City Utilities -
\$28,500.00.

ASSIGNED TO COMMITTEE

City Auditor JH